#### CITY OF LOMA LINDA

#### CITY COUNCIL ACTIONS

# **REGULAR MEETING OF FEBRUARY 25, 2003**

A. Call To Order

7:04 p.m.

B. Roll Call

All present.

- **C. Invocation and Pledge of Allegiance** Councilman Ziprick
- D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Sandra Stevenson** regarding San Timoteo Creek construction and recent articles relating to extension of California Street to Moreno Valley

Recessed 7:09-7:34

Mayor pro tempore Hansberger left

### **E.** Scheduled And Related Items

7:34-8:30

1. **Public Hearing** Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2003-2004 Funding Cycle of \$168,000, including up to \$25,200 in minimum increments of \$5,000 or more per city or unincorporated community to be served for approved public service projects [**Public Works**]

Approved allocation as follows: San Bernardino County Library, \$2,000 with \$2,500 to come from the General Fund for a total of \$5,000; Gang Reduction Intervention Team (GRIT), \$2,000; Elder Citizens Protection Services, Inc., \$2,000; Inland Temporary Homes, Inc., \$14,000; Family Service Association of Redlands, Inc., \$2,000; CCS, An Interfaith Counseling Agency, \$1,200; San Bernardino Sexual Assault Services, Inc., \$2,000; \$142,800 for construction of curb, gutter, sidewalk infill along Van Leuven Street between Orange Grove and the San Timoteo Flood Channel.

8:30

- **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)
  - 2. Demands Register

Approved for payment.

3. Minutes of February 11, 2003

Approved as presented.

4. January 2003 Department of Public Safety Stats Report

### Received for filing.

5. Council Bill #R-2003-11 - Acceptance of off-site improvements and release of Faithful Performance and Labor and Materials Bonds for Tracts 14544 and 14552 (Rancho Linda Specific Plan – Beaumont/Whittier) [Public Works]

# Adopted Resolution 2269.

6. Accept as complete and authorize recordation of a Notice of Completion for the Barton Road, New Jersey, and Orange Street Pavement Rehabilitation – All American Asphalt, Contractor [Public Works]

# Approved.

7. Request for supplemental appropriation for emergency repairs to Truck 251 [Public Safety]

#### Approved.

8. Termination of Confire Air Truck Agreement to facilitate disposal of equipment no longer used by member agencies [Public Safety]

## Approved.

**H.** Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Mayor Petersen** – inquired about regulations regarding indoor fireworks; stated that during the installation of the waterline in Mission Road, an historical area, a horseshoe, railroad spike and cow bone were recovered at a cost of \$18,000 to the City.

**L** Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**City Manager Halloway** reminded Council Members of the Cities/County meeting scheduled for March 6 & 7.

L Other

None.

K. Adjournment

8:38 p.m.